

**RISK MANAGEMENT COMMITTEE MEETING MINUTES
JANUARY 7, 2020**

SIGN IN

**BRAD EAVENSON
MARY DAVIS
PAUL JACKSTADT
TIM ELLIOTT
ED HAGNAUER
GERALD WILLIAMS
WALMER SCHMIDTKE**

**GREG KOBERNA
ANDY MATHES
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BOB PICKERELL**

Alderman Eavenson called the Risk Management Committee Meeting to order.

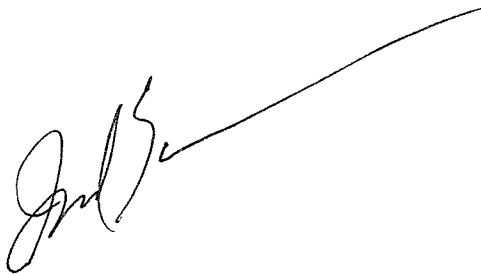
MOTION By Eavenson, second by Koberna to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to adjourn Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**

A handwritten signature in black ink, appearing to be 'Judy Whitaker', with a long, sweeping horizontal line extending to the right.